

SOKOL

ACTIVE

France · 752043588

SUMMARY

SOKOL is an active Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	752043588
KYBE ID	FR-752043588
Legal form	6599
Incorporated	2012-06-11
Status	active
Share capital	€2k
Registered address	32 RUE COMMANDANT ANDRE, 06400 CANNES

RISK ASSESSMENT

22

/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

MIKHAIL KLYUKIN matches **Kliukin Mikhail** · 82/2023

Special-interest / adverse record

UK_DISQUALIFIED

MIKHAIL KLYUKIN matches **Mikhail KLYUKIN**

OWNERSHIP & PEOPLE

Elena KLYUKINA Gérant et associé indéfiniment responsable

MIKHAIL KLYUKIN Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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